



CITY COUNCIL MEETING AGENDA

August 15, 2011

Special Meeting, Miller Creek Conference Room, 3rd Floor
For the purpose of holding an Executive Session to discuss potential litigation

6:15 p.m.

and

Council Meeting, Council Chambers, 1st Floor

7:00 p.m.

400 SW 152nd Street

Burien, Washington 98166

PAGE NO.

1. CALL TO ORDER 2. PLEDGE OF ALLEGIANCE 3. ROLL CALL

4. AGENDA CONFIRMATION

5. PUBLIC COMMENT Individuals will please limit their comments to three minutes, and groups to five minutes.

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| 6. CORRESPONDENCE
FOR THE RECORD | a. Response from Captain Carl Cole to Email Dated July 5, 2011, from Russell Nelson Regarding Fireworks. | 3. |
| | b. Response from Sergeant Henry McLauchlan to Email Dated July 14, 2011, from Alexander G. Sasonoff Regarding Fireworks. | 5. |
| | c. Response from Larry R. Blanchard, Public Works Director, to Email Dated August 1, 2011, from John H. O'Brien Transmitting Letter Regarding the Overlay Project. | 7. |
| | d. Email Dated August 3, 2011, from Pamela Staeheli Regarding Animal Control. | 51. |
| | e. Letter Dated August 2, 2011, from Chestine Edgar and the Lake Burien Neighborhood Regarding Land Use for the Lake Burien Neighborhood. | 53. |
| | f. Letter Dated August 3, 2011, from Rhonda Rosenberg, King County Housing Authority Director of Communications, Regarding Their Programs in Unincorporated North Highline. | 65. |
| | g. Response from Heungkook Lim, Surface Water Management Engineer, to Email Dated August 5, 2011, from Kathy Mutchler Regarding Stormwater Drainage Pond and Wetland Pond Contamination. | 69. |
| | h. Email Dated August 8, 2011, from Sally Nelson, Districting Committee Member, Regarding Redistricting. | 73. |
| | i. Letter Dated August 7, 2011, from Chestine Edgar and the Lake Burien Neighborhood Regarding Growth Management Target for the Year 2040. | 75. |

COUNCILMEMBERS

Joan McGilton, Mayor
Rose Clark

Brian Bennett, Deputy Mayor
Lucy Krakowiak Gerald F. Robison

Jack Block, Jr.
Gordon Shaw

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| 7. CONSENT AGENDA | a. Approval of Vouchers: Numbers 28996 - 29273 in the Amounts of \$3,211,477.37. | 79. |
| | b. Approval of Minutes: Council Meeting, August 1, 2011. | 115. |
| 8. BUSINESS AGENDA | a. Presentation of the Town Square Update by David Ploger, First Vice President of ST Residential, and Tracey O'Brien, Senior Community Sales Manager of Matrix Real Estate. | |
| | b. Quarterly Update by the Business & Economic Development Partnership. | |
| | c. Parks, Recreation and Open Space (PROS) Plan - Progress Report. | 119. |
| | d. Motion to Adopt Proposed Ordinance No. 555, Approving the Final Plat of the Chestnut Hills Subdivision. | 129. |
| | e. Discussion on Financial Report Related to Annexation. | 161. |
| | f. Review of Council Proposed Agenda Schedule. | 209. |
| | g. City Business. | 213. |
| 9. COUNCIL REPORTS | | |
| 10. ADJOURNMENT | | |